# MINUTES OF REGULAR MEETING - RIVERBOAT OPEN SESSION April 18, 2013 ILLINOIS GAMING BOARD CHICAGO, ILLINOIS

NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS

On Wednesday, April 18, 2013 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 10:20 A.M. Present were the following: Members Maribeth Vander Weele, Michael Holewinski and Chairman Aaron Jaffe.

### APPROVAL OF MINUTES

Member Holewinski moved that **the Board approve the open session minutes of its Regular Meeting of March 20, 2013**. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

Dissemination of Closed Session Minutes: July 2011-December 2012

Member Vander Weele moved that **the Board approved the Dissemination of the Closed Session Minutes of Meetings from July 2011 through December 2012**. The Board approved the motion unanimously by roll call vote.

# **ADMINISTRATOR'S REPORT –**

Administrator Ostrowski referenced the General Manager's meeting that was held in the Fall of 2012 and the follow up regarding issues discussed.

### **OWNER LICENSEE ITEMS**

• Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel & Casino – Kevin R. Kraft, Director of Operations - Level One

Based on staff's investigation, Member Holewinski moved that **the Board** approve Kevin R. Kraft as an Occupational Licensee Level One in his position as Director of Operations of Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel & Casino. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

• Elgin Riverboat Resort d/b/a Grand Victoria Casino – David E. Landgraf, Internal Auditor – Level One

Based on staff's investigation, Member Vander Weele moved that **the Board** approve David E. Landgraf as an Occupational Licensee Level One in his position as Internal Auditor of Elgin Riverboat Resort d/b/a Grand Victoria Casino. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

• The Alton Gaming Company d/b/a Argosy Casino Alton – Gregory S. Saunders, General Manager & Vice President – Level One

Based on staff's investigation, Member Holewinski moved that the Board approve Gregory S. Saunders as an Occupational Licensee Level One in his position as General Manager and Vice President of The Alton Gaming Company d/b/a Argosy Casino Alton. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

# OCCUPATIONAL LICENSE APPROVAL AND DENIALS -

Based on staff's investigation, Member Vander Weele moved that the Board find suitable and approve <u>22</u> applications for Level 2 Occupational Licenses and <u>105</u> applications for Level 3 Occupational Licenses and that the Administrator issue Notices of Denial to Alvaro Escobar. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:25 A.M. Member Holewinski motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta Secretary to the Administrator